

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1067636TYPE
CRDATE OF REPORT
25-AUG-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MULLINGS, ZOILA	9174	3231		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 3151 W. HARRISON ST, CHICAGO, IL 60612	DATE / TIME 22-JAN-2014 18:01	BEAT: 1134
INCIDENT ADDRESS: 44 W. CONGRESS PKWY, CHICAGO, IL 60624	DATE / TIME 22-JAN-2014 14:01	BEAT: 1131

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
EDWARDS, JASON D	9161	19173		189		M / WHI		27-MAR-2006	YES	YES
UDING, BRYON S	9171	2162		016		M / WHI		30-AUG-1982	YES	YES
NEBERIEZA, ANDREW M	9161	11129		011		M / WHI		03-JAN-2005	YES	YES
SLECHTER, ROBERT J	9161	4924		011		M / WHI		03-JAN-2005	YES	YES
CUNNINGHAM, AARON B	9161	10758		011	116	M / WHI		29-JUN-1998	YES	YES
JAGLARSKI, STEVEN T	9161	11175		011		M / WHI		25-OCT-2004	YES	YES
DEDO, EDWARD M	9161	16763		011		M / WHI		08-JUN-1998	YES	YES
CARO, RICHARD C	9161	5368		011		M / S		03-JAN-2005	YES	YES
MIELCARZ, JUSTIN A	9161	12613		011		M / WHI		27-MAR-2006	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	1965 / 49

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT

LOG NO
1067636

TYPE
CR

DATE OF REPORT
21-AUG-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

ALLEGATIONS

NOTE: Log "Type" is classified CR – sworn affidavit on file.

The following allegations were served to the following accused officers: Jason EDWARDS, Star 19173; Andrew NEBERIEZA, Star 11129; Robert SLECHTER, Star 4924; Aaron CUNNINGHAM, Star 10758; Steven JAGLARSKI, Star 11175; Edward DEDO, Star 16763; Richard CARO, Star 5368; and Justin MIELCARZ, Star 12613.

- I. The complainant [REDACTED] who did not witness the incident, alleges that on 22 January 2014, at approximately 1500 hours, at 44 [REDACTED] W. Congress Pkwy. [REDACTED] during the execution of Search Warrant [REDACTED], several uniformed officers broke into a locked safe containing legally possessed guns, weapons, jewelry, and money without justification, Search Warrant [REDACTED]. The search warrant was executed at the complainant's mother/victim [REDACTED] residence.

ADDITIONAL ALLEGATIONS:

2. The complainant also alleges that the officers removed two World War II era swords, two knives, a diamond bracelet worth approximately \$200.00 USC, gold earrings worth \$100.00 USC, and two banks containing approximately \$56.00 USC, and failed to inventory or return the items. The complainant alleges that they received a copy of the inventory listing the guns that were removed but the inventory did not list the two World War II era swords, two knives, diamond bracelet worth approximately \$200.00 USC, gold earrings worth \$100.00 USC, and two banks containing approximately \$56.00 USC.

The following additional allegations were served to Accused Sergeant Byron UDING, Star 2162:

1. The complainant [REDACTED], who did not witness the incident, alleges that on 22 January 2014, at approximately 1500 hours, at 44 [REDACTED] W. Congress Pkwy, [REDACTED] during the execution of Search Warrant [REDACTED] several uniformed officers broke into a locked safe containing legally possessed guns, weapons, jewelry, and money without justification, Search Warrant [REDACTED] The search warrant was executed at the complainant's mother/victim [REDACTED] residence.
2. The complainant also alleges that the officers removed two World War II era swords, two knives, a diamond bracelet worth approximately \$200.00 USC, gold earrings worth \$100.00 USC, and two banks containing approximately \$56.00 USC, and failed to inventory or return the items. The complainant alleges that they received a copy of the inventory listing the guns that were removed but the inventory did not list the two World War II era swords, two knives, diamond bracelet worth approximately \$200.00 USC, gold earrings worth \$100.00 USC, and two banks containing approximately \$56.00 USC.
3. The complainant [REDACTED] alleges that on 22 January 2014, at 1800 hours, at 3151 W. Harrison St., at the 011 District, the accused, a male white in a white uniform shirt, was rude in that he threw a copy of the inventory of the of the property removed from victim [REDACTED] apartment at the complainant, stating, "You can't see this, You can't see this?" The complainant alleges that the accused was at the victim residence during the execution of the search warrant, [REDACTED]

INVESTIGATION:

In summary, this complaint was initiated by complainant [REDACTED] who is the [REDACTED] on whose residence Search Warrant [REDACTED] was executed. The complainant did not witness the alleged incidents that occurred during the execution of the search warrant but she was the victim of the alleged incident that transpired later at the 011 District station. During an interview, [REDACTED] stated that she was aware that the officers had a search warrant for her mother's residence located at 44 [REDACTED] W. Congress PKWY, but alleged that they broke through the door and broke into a locked safe containing legally possessed guns without justification. In addition, [REDACTED] alleged that the officers removed two World War II era swords, two knives, a diamond bracelet worth \$200.00 USC, gold earrings worth \$100.00 USC, and two banks containing approximately \$56.00 USC without inventorying or returning the items. [REDACTED] contends that the accused officers broke into the safe which was under lock and key without her mother's permission. [REDACTED] explained that she knew the officers were at [REDACTED] because they had a search warrant for [REDACTED] who was the subject of the warrant. However, according to [REDACTED] [REDACTED] did not reside at the residence she was there. [REDACTED] stated that she could not explain why [REDACTED] this was a question that only [REDACTED] could answer. [REDACTED] alleged that the officers broke into the safe and removed the weapons without justification because what they were looking for, according to the warrant, a blue steel .380 caliber semi-automatic handgun, which wasn't at the house. Also, [REDACTED] stated that [REDACTED] stuff was under lock and key and the copy of the inventory sheet that she was given did not list the swords, knives, jewelry and money that are missing. [REDACTED] went on to explain that the swords and knives were the property of her [REDACTED] and the jewelry and money her mother's. (Attachment 7)

[REDACTED] also alleged that at the 011 District a male in a white uniform shirt was rude and unprofessional in that he threw a copy of the inventory sheet listing the property that were removed from [REDACTED] at her. [REDACTED] related that at the District station she was talking to the individual asking him about the paperwork when the individual stated to her, "You can't see this. You can't see this?" [REDACTED] explained that she told the individual that she couldn't see and the individual threw the inventory sheet at her. At this point, [REDACTED] related that she told the individual that he did not have to be rude, she is human like everyone else and he walked away. [REDACTED] later explained that she couldn't read the paperwork that the individual presented to her because she did not have her glasses. [REDACTED] stated that she did not know the name of the individual but stated that he was either a sergeant or a lieutenant and that [REDACTED] told her that the same individual was at [REDACTED] house during the execution of the search warrant and he was the one holding [REDACTED] back from entering her house. [REDACTED] provided a copy of the search warrant [REDACTED] that was left at [REDACTED] and the Evidence

Recovery Log listing four weapons recovered, miscellaneous ammunition, and three packs suspect crack cocaine. (Attachment 7)

During the interview of victim [REDACTED], she related that she witnessed the individual being rude and unprofessional to [REDACTED]. [REDACTED] explained that [REDACTED] had the copy of the warrant but she told the individual that she couldn't read it and asked if he could he give her another copy. At this point, the individual snatched the paper out of her hand and told her "two shot guns, two hand guns," and threw the paper at her and walked away. [REDACTED] explained that she didn't know the name of the individual but she had seen him at her house. [REDACTED] further explained that when she arrived home, the individual was standing in her living room and the other officers were tearing up her house. [REDACTED] explained that the officers had taken a safe that she had out of the house on to the sidewalk and were getting ready to "bust" the safe open. At this point, [REDACTED] related that she told them not to bust it open that if they asked her she would open it for them. As she went to open the safe, [REDACTED] stated that one of the officers snatched the key out of her hand and opened the safe. In this safe [REDACTED] stated that she had a plastic bag of nickels, dimes, and quarters, important papers and money from a check that she had recently cashed. [REDACTED] explained that the guns that the officers confiscated were not in this safe they were in a gun case in the basement. [REDACTED] related that the officers tore this safe open and removed two shot guns, two hand guns, some jewelry, and the kids' piggy bank, along with the alleged swords and knives that were not inventoried or returned. However, [REDACTED] stated that she was not present when the officers broke into this safe. When explaining why a search warrant was executed on her house [REDACTED] said that she was told that the officers had gotten a phone call that [REDACTED] and that she had some kind of gun. [REDACTED] explained that [REDACTED] does not reside at her house, that she was only there for [REDACTED]. [REDACTED] said that she allowed [REDACTED] there because she thought [REDACTED] needed to be near a phone and [REDACTED]. In regards to the weapons that were recovered, [REDACTED] related that the shot guns were for [REDACTED] one of the small guns was for [REDACTED] and the .38 was hers. As to why the guns were not registered, [REDACTED] stated that [REDACTED] had the shot guns thirty-five years ago when she met him so she couldn't say, but the .38 she understood was registered when she purchased it. [REDACTED] provided a copy of the Firearm Transaction Record for a semi Automatic pistol, .25 caliber gauge, serial [REDACTED] and a .38 Special, serial [REDACTED] none of which were recovered and inventoried. (Attachment 8)

To further the investigation, the Reporting Agent obtained the Arrest Report, CB [REDACTED] and arrest history; Property Inventory sheet [REDACTED] the Original Case Incident Report [REDACTED] and a copy of the Search Warrant # [REDACTED]. Per the Arrest Report, the accused officers executed Search Warrant [REDACTED] at the location of 44 [REDACTED] W. Congress and the target of the warrant was detained in the

residence. Based on the report, the officers conducted a systematic search of the residence at which time Officer CUNNINGHAM recovered a Blue Steel .22 caliber revolver bearing serial number [REDACTED] loaded with 6 live rounds (Inventory # [REDACTED]). Other items recovered include: two boxes containing multiple rounds of .22 caliber ammunition from the first floor bedroom (Inventory [REDACTED]); 3 mini knotted baggies each containing suspect crack cocaine from the bathroom toilet (Inventory [REDACTED]); one metal cabinet containing 1 chrome .32 caliber Davis Industries Semi-Automatic handgun bearing serial number [REDACTED] (Inventory # [REDACTED]); 1 Winchester, 12, gauge, Blue Steel shotgun bearing serial [REDACTED] (Inventory [REDACTED]); 1 Marlin, 12 gauge Blue Steel shotgun bearing serial [REDACTED] (Inventory [REDACTED]), and 1 bag containing multiple boxes of various calibers of live ammunition (Inventory [REDACTED]). Also inventoried were proof of residence, and the search warrant package (Inventories [REDACTED]). (Attachments' 5, 10, 11, and 12)

Search Warrant [REDACTED] was reviewed and the Reporting Agent found that the following Department members executed the search in the capacity of breach, entry, evidence supervisor, and supervising sergeant: Police Officers Jason EDWARDS, star 19173; Andrew NEBRIEZA, star 11129; Robert SLECHTER, star 4924; Aaron CUNNINGHAM, star 10758; Steven JAGLARSKI, star 11175; Edward DEDO, star 16763; Richard CARO, star 5368; Justin MIELCARZ, star 12613; and Sergeant Bryon UDING, star 2162. These Department members were served charges and allegations based on the complaint that on 22 January 2014, at approximately 1500 hours, at 44 [REDACTED] W. Congress PKWY, during the execution of Search Warrant [REDACTED] the Department members broke into victim [REDACTED] residence and into a locked safe containing legally possessed guns, weapons, jewelry, and money without justification. Secondly the Department members were served allegations and charges that the officers removed two World War II era swords, two knives, a diamond bracelet worth approximately \$200.00 USC, gold earrings worth \$100.00 USC, and two banks containing approximately \$56.00 USC, and failed to inventory or return the items. Sergeant UDING was served an additional allegation that on 22 January 2014, at 1800 hours, at 3151 W. Harrison St., at the 011 District, he was rude in that he threw a copy of the inventory of the of the property removed from victim [REDACTED] apartment at the complainant [REDACTED] stating, "You can't see this, You can't see this?" The Department members submitted reports answering their allegations. (Attachments' 5, 13, 15, 17, 19, 21, 23, 25, 27, and 29)

In his report, Sergeant UDING related that he assisted with the execution of Search Warrant [REDACTED] and he entered the location 44 [REDACTED] W. Congress, the residence of the target of the search warrant, [REDACTED] as verified by inventoried proofs of residency, identified in the search warrant. Sergeant UDING related that it was known that [REDACTED] who arrived at the location post entry and was admitted to resolve issues related to an item best described as a small safe or strong box. Sergeant UDING continued stating that he did not personally break into the safe in the basement of the residence, but explained

that entry was made by team members into a locked steel cabinet in the basement, which he recalled being of a lighter gauge construction than a traditional gun safe. In regards to the question of whether permission to break into the safe was given by the owner of the residence, Sergeant UDING stated that the issue of the search warrant is residency and the judicially approved search warrant allows search of the entire premises and its content, regardless of claims of ownership of individual items, or residency by third parties. Also, Sergeant UDING related that although he was not the affiant on the warrant and he did not interview the "John DOE" he had a vague recollection that DOE described to the affiant places within the residence where DOE had seen firearms secreted and accessed by the target of the search warrant. In regards to the allegation that the accused broke into a locked safe containing legally possessed guns, weapons, jewelry, and money without justification, Sergeant UDING stated that he did not break open the safe. The items in the cabinet included an infinite variety of clothing, mementos, keepsakes, personal records, firearms, and ammunitions, and the firearms in the cabinet were the subject of the search warrant. In addition, Sergeant UDING related that the woman on the scene whom he remembered to be [REDACTED] stated that she was the legal owner of certain firearms for periods greater than ten years and had lawfully registered the firearms with the City of Chicago. According to Sergeant UDING, [REDACTED] was advised to bring her City registration, which she could not locate at that time, to [REDACTED] for the judge to consider the ownership issue. [REDACTED] was additionally told that she knew that [REDACTED] was a convicted felon and that a condition of her parole is that [REDACTED] is prohibited from residing in a residence where there are firearms and is prohibited from having access to firearms. Further, Sergeant UDING stated that he did not remember that any of the seized firearms were registered as claimed by [REDACTED] when they were checked for registration at the Gun Desk. (Attachment 16)

In regards to the allegation that the accused removed two World War II era swords, two knives, a diamond bracelet worth approximately \$200.00 USC, gold earrings worth \$100.00 USC, and two banks containing approximately \$56.00 USC from the safe and failed to inventory or return them Sergeant UDING stated that he did not conduct the inventory. The items according to Sergeant UDING would have been inventoried by Officer MIELCARZ who was the affiant's partner or the chain of custody officer. However, Sergeant UDING stated that "he had no independent, verifiable memory and to the best of his recollection, only proof of residency, firearms, ammunition, and contraband narcotics were seized and all items seized during the execution of the search warrant were inventoried." (Attachment 16)

Based on the allegation that Sergeant UDING was rude in that he threw a copy of the inventory of the property removed from the victim's apartment at the complainant [REDACTED] stating, "You can't see this. You can't see this," Sergeant UDING stated that he had no intentions of being rude to anyone and further he did not throw anything at anyone. Sergeant UDING stated that he did spend a great deal of time attempting to explain to [REDACTED] that her understanding of the law was not actually the law. For example, Sergeant UDING stated that [REDACTED] asserted

a Constitutional Right that her property could not be entered with a search warrant unless she was given notice and was present to admit the officers into the area she felt were appropriate for them to search. Sergeant UDING stated that he explained to her that he understood her world and her home had been turned up side down and that they were attempting to keep their search balanced and respectful of the person's affected. Sergeant UDING stated that his tone may have been firm, but by the conclusion of the search process, [REDACTED] was challenging every aspect of the warrant and even suggesting that that the document they provided (a copy of they search warrant) was not real, and failed to account for what had been seized despite the fact that she was provided a seizure listing. Sergeant UDING stated that he may have been exacerbated, but he never intended to be intentionally rude. (Attachment 16)

Officer EDWARDS in his report admitted that he was part of the team that executed Search Warrant [REDACTED] but stated that he did not enter the residence, did not break into the safe or remove contents of the safe. Officer EDWARDS stated that he was informed by assisting officers that firearms were recovered from a metal cabinet in the residence basement and he denied removing swords, knives, a diamond bracelet, gold earrings, or two banks from the metal cabinet. Officer EDWARDS stated that he is not aware at this time who inventoried the items seized in the search warrant. Officer NEBERIEZA in his report stated that he assisted in opening a steel cabinet, not a safe, located in the basement of the residence. The steel cabinet was opened during a systematic search of the residence and it contained one handgun, two shot guns, and one bag of ammunition which were recovered and inventoried. According to Officer NEBERIEZA, multiple bottles of alcohol swords and knives were also found in the cabinet but they were not removed and inventoried. In addition, Officer NEBERIEZA stated that he did not remember observing any jewelry or money of any kind in the steel cabinet. Officer NEBERIEZA stated that PO MIELCARZ inventoried the items recovered from the cabinet and only the listed items recovered from the cabinet were inventoried. Officer SLECHTER corroborated Officer NEBERIEZA'S report and confirmed that Officer MIELCARZ did the inventorying of the items recovered from the cabinet. Officer MIELCARZ related in his report that the search team did open a steel cabinet that contained illegally possessed firearms and ammunition, however, he did not know if the steel cabinet contained jewelry or money. Officer MIELCARZ stated that inside the steel cabinet were one .32 cal Davis Industries handgun, one Winchester shotgun, one Marlin shotgun, and a bag of ammunition. Officer MIELCARZ confirmed that he conducted the inventory of the firearm and ammunition removed from the steel cabinet but he did not remove or recover swords, knives, jewelry or banks from the steel cabinet. (Attachments' 14, 18, 20, 17and 30)

Officer CUNNINGHAM in his report denied breaking open the locked safe and removing the alleged items, but stated that he was later made aware that Officer NEBRERIZA succeeded in recovering numerous firearms/ammunition from a steel cabinet/locker during the search of the target location. Officer CUNNINGHAM also

stated that he was later made aware that there were "samurai swords" in the steel locker and that these items were neither removed nor inventoried. Officer Steven JAGLARSKI and Richard CARO submitted reports in which they stated that they did not open a safe or steel cabinet located in the basement at said residence and does not recall observing any swords, jewelry, or banks recovered from said cabinet. Officer DEDO stated in his report that he only assisted with entry, security, and search of the living room, front room, and front doorway of the apartment. Officer DEDO stated that he did not enter the basement, open a safe, or remove any contents. Officer DEDO also stated that he was not involved with the processing after leaving the residence and he was unaware of what was in the safe or who inventoried the items from the search warrant. (Attachments' 22, 24, 26, and 28)

Based on the investigation and the evidence gathered the Reporting Agent has determined that the allegation that the officers broke into a locked safe containing legally possessed guns, weapons, jewelry, and money without justification is unfounded. Based on a judicially approved search warrant which allowed search of the entire premise and its content, the accused officers opened and searched the locked cabinet containing weapons that were found to be unregistered. The object of the search warrant was handguns and weapons were found in the basement of the residence in a locked cabinet where a reasonable person could expect weapons could be kept. Also unfounded is the allegation that the accused officers removed two World War II era swords, two knives, a diamond bracelet worth approximately \$200.00 USC, gold earrings worth \$100.00 USC, and two banks containing approximately \$56.00 USC, and failed to inventory or return the items. Sergeant UDING stated in his report that he was present during the execution of the search warrant in question and stated that to the best of his recollection only proof of residency, firearms, ammunition, and contraband narcotics were seized and all items seized during the execution of the warrant were inventoried. Other officers including the inventorying officer MIELCARZ corroborated this statement.

The allegation that Sergeant Bryon UDING was rude in that he threw a copy of the inventory sheet listing the property removed from the victim's apartment at the complainant [REDACTED] is not sustained. Complainant [REDACTED] stated that the sergeant threw the inventory sheet at her stating "You can't see this? "You can't see this?" when [REDACTED] explained to him that she couldn't see ([REDACTED] later explained that she could not read the paperwork because she was not wearing her glasses). Conversely, in his report, sergeant UDING denied throwing anything at anyone and stated that he may have been firm and exacerbated when explaining the search process to the complainant but he never intended to be intentionally rude. The Reporting Agent has determined that this allegation is not sustained due to the fact that there are no independent witnesses and she could not prove or disprove the allegation.

ACCUSED #1:
Allegation #1:

Jason EDWARDS, PO, Star 19173, Unit 189
UNFOUNDED

Allegation #2:	UNFOUNDED
ACCUSED #2:	Byron UDING, SGT, Star 2162, 016 District
Allegation #1:	UNFOUNDED
Allegation #2:	UNFOUNDED
Allegation #3:	NOT SUSTAINED
ACCUSED #3:	Andrew NEBERIEZA, PO, Star 11129, 011 District
Allegation #1:	UNFOUNDED
Allegation #2:	UNFOUNDED
ACCUSED #4:	Robert SLECHTER, PO, Star 4924, 011 District
Allegation #1:	UNFOUNDED
Allegation #2:	UNFOUNDED
ACCUSED #5:	AARON CUNNINGHAM, PO, Star 10758, 011 District
Allegation #1:	UNFOUNDED
Allegation #2:	UNFOUNDED
ACCUSED #6:	Steven JAGLARSKI, PO, Star 11175, 011 District
Allegation #1:	UNFOUNDED
Allegation #2:	UNFOUNDED
ACCUSED #7:	Edward DEDO, PO, Star 16763, 011 District
Allegation #1:	UNFOUNDED
Allegation #2:	UNFOUNDED
ACCUSED #8:	Richard CARO, PO, Star 5368, 011 District
Allegation #1:	UNFOUNDED
Allegation #2:	UNFOUNDED
ACCUSED #9:	Justin MIELCARZ, PO, Star 12613, 011 District
Allegation #1:	UNFOUNDED
Allegation #2:	UNFOUNDED
RECOMMENDATION:	No Disciplinary Action Warranted.

SUMMARY

SEE ADDITIONAL PAGES

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
7 -9	5, 6, 10 -12	None	30

FINDINGS - RECOMMENDATIONS

SEE ADDITIONAL PAGES

DATE INITIATED
(Date incident was received for Investigation)

25-FEB-2014

DATE COMPLETED (Date of this report)

21-AUG-2014

ELAPSED TIME
(Total time expressed in days)

181

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INV



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Investigate Incident

Home - Administrative Investigations (AIV) - Investigate Incident

Log No.: 1067638 Type: CR Team: GENERAL INVESTIGATION SECTION Investigator: MULLINGS, ZOILA

Investigations

- Involved Parties
- Incident Address
- Allegations
- Additional Incident Details
- Related Incidents

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days	
MULLINGS, ZOILA	Primary	GENERAL INVESTIGATION SECTION	25-FEB-2014	23-SEP-2014		181	[View Extension - Pending Approval]
O KELLY, PATRICK	Supervisor	GENERAL INVESTIGATION SECTION	09-JUL-2014	08-AUG-2014			
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	25-FEB-2014	27-MAR-2014	09-JUL-2014		

row(s) 1 - 3 of 3

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original In File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
View 1	FACE SHEET	N/A				LUKAS, JAMES	21-FEB-2014 16:01		[EDIT]		
View 2	CONFLICT CERTIFICATION	N/A				MULLINGS, ZOILA	26-FEB-2014 11:05		[EDIT]		
View 3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Affidavit	YES	MULLINGS, ZOILA	13-MAR-2014 10:55	APPROVED	[EDIT]	YES	
View 4	P.C.A.D. (PCAD) REPORTS	N/A	2		NO	LUKAS, JAMES	21-FEB-2014 21:28	APPROVED	[EDIT]	YES	
View 5	SEARCH WARRANT	N/A	2	Warrant information, [REDACTED]	NO	LUKAS, JAMES	21-FEB-2014 21:32	APPROVED	[EDIT]	YES	
View 6	SEARCH WARRANT	N/A	3		NO	WATSON, JOHN	24-FEB-2014 10:25	APPROVED	[EDIT]	YES	
View 7	COMPLAINANT STATEMENT	N/A	6	Complainant's statement and copy of ID	YES	MULLINGS, ZOILA	13-MAR-2014 10:59	APPROVED	[EDIT]	YES	
View 8	INTERVIEW - VICTIM	N/A	6	Victim [REDACTED] statement	YES	MULLINGS, ZOILA	13-MAR-2014 11:01	APPROVED	[EDIT]	YES	
View 9	ADDITIONAL INFORMATION	N/A	7	copies of Evidence Recovery Log and search warrant left at victim's residence, and Firearm Transaction Record	NO	MULLINGS, ZOILA	21-AUG-2014 13:20	APPROVED	[EDIT]	YES	
View 10	ARREST REPORT	N/A	9	Arrest Report for [REDACTED] and [REDACTED] Criminal History	NO	MULLINGS, ZOILA	21-AUG-2014 13:23	APPROVED	[EDIT]	YES	
View 11	INVENTORY SHEET	N/A	16	Copies of Property Inventory; [REDACTED]	NO	MULLINGS, ZOILA	21-AUG-2014 13:31	APPROVED	[EDIT]	YES	
View 12	GENERAL OFFENSE CASE REPORT	N/A	4	Original Case Incident Report [REDACTED]	NO	MULLINGS, ZOILA	21-AUG-2014 13:33	APPROVED	[EDIT]	YES	
View 13	ACCUSED NOTIFICATION OF ALLEGATIONS FOR EDWARDS, JASON	ACCUSED - EDWARDS, JASON				MULLINGS, ZOILA	23-JUN-2014 13:06	ACCUSED ACKNOWLEDGED ALLEGATIONS	[EDIT]		
View 14	ACCUSED REPORT	N/A	1	Report from Accused PO Edwards	YES	MULLINGS, ZOILA	21-AUG-2014 13:35	APPROVED	[EDIT]	YES	
View 15	ACCUSED NOTIFICATION OF ALLEGATIONS FOR UDING, BRYON	ACCUSED - UDING, BRYON				MULLINGS, ZOILA	23-JUN-2014 13:23	ACCUSED ACKNOWLEDGED ALLEGATIONS	[EDIT]		
View 16	ACCUSED REPORT	ACCUSED - UDING, BRYON	6	Accused member's response.	NO	UDING, BRYON	13-JUL-2014 04:29	APPROVED	[EDIT]	YES	
View 17	ACCUSED NOTIFICATION OF ALLEGATIONS FOR NEBERIEZA, ANDREW	ACCUSED - NEBERIEZA, ANDREW				MULLINGS, ZOILA	23-JUN-2014 13:07	PENDING ACCUSED REPORT	[EDIT]		
View 18	ACCUSED REPORT	N/A	1	Report from Accused PO Neberieza	YES	MULLINGS, ZOILA	21-AUG-2014	APPROVED	[EDIT]	YES	

							13:37			
View	19	ACCUSED NOTIFICATION OF ALLEGATIONS FOR SLECHTER, ROBERT	ACCUSED - SLECHTER, ROBERT			MULLINGS, ZOILA	23-JUN-2014 13:07	ACCUSED ACKNOWLEDGED [EDIT] ALLEGATIONS		
View	20	ACCUSED REPORT	N/A	1	Report from Accused PO Slechter	YES	MULLINGS, ZOILA	21-AUG-2014 13:39	APPROVED [EDIT]	YES
View	21	ACCUSED NOTIFICATION OF ALLEGATIONS FOR CUNNINGHAM, AARON	ACCUSED - CUNNINGHAM, AARON			MULLINGS, ZOILA	23-JUN-2014 13:08	PENDING ACCUSED REPORT [EDIT]		
View	22	ACCUSED REPORT	N/A	1	Report from Accused PO Cunningham	YES	MULLINGS, ZOILA	21-AUG-2014 13:41	APPROVED [EDIT]	YES
View	23	ACCUSED NOTIFICATION OF ALLEGATIONS FOR JAGLARSKI, STEVEN	ACCUSED - JAGLARSKI, STEVEN			MULLINGS, ZOILA	23-JUN-2014 13:09	ACCUSED ACKNOWLEDGED [EDIT] ALLEGATIONS		
View	24	ACCUSED REPORT	N/A	1	Report from Accused PO Jaglarski	YES	MULLINGS, ZOILA	21-AUG-2014 13:44	APPROVED [EDIT]	YES
View	25	ACCUSED NOTIFICATION OF ALLEGATIONS FOR DEDO, EDWARD	ACCUSED - DEDO, EDWARD			MULLINGS, ZOILA	23-JUN-2014 13:09	PENDING ACCUSED REPORT [EDIT]		
View	26	ACCUSED REPORT	N/A	1	Report from Accused PO Dedo	YES	MULLINGS, ZOILA	21-AUG-2014 13:45	APPROVED [EDIT]	YES
View	27	ACCUSED NOTIFICATION OF ALLEGATIONS FOR CARO, RICHARD	ACCUSED - CARO, RICHARD			MULLINGS, ZOILA	23-JUN-2014 13:10	ACCUSED ACKNOWLEDGED [EDIT] ALLEGATIONS		
View	28	ACCUSED REPORT	N/A	1	Report from Accused PO Caro	YES	MULLINGS, ZOILA	21-AUG-2014 13:47	APPROVED [EDIT]	YES
View	29	ACCUSED NOTIFICATION OF ALLEGATIONS FOR MIELCARZ, JUSTIN	ACCUSED - MIELCARZ, JUSTIN			MULLINGS, ZOILA	23-JUN-2014 13:11	ACCUSED ACKNOWLEDGED [EDIT] ALLEGATIONS		
View	30	ACCUSED REPORT	N/A	2	Report from Accused PO Mielcarz	YES	MULLINGS, ZOILA	21-AUG-2014 13:49	APPROVED [EDIT]	YES
View		TO/FROM REPORT	ACCUSED - JAGLARSKI, STEVEN	1	CL #1067636 - placed in the comments box in error	NO	JAGLARSKI, STEVEN	11-JUL-2014 01:00	DELETED [EDIT]	
View		ACCUSED REPORT	ACCUSED - MIELCARZ, JUSTIN	2	Report not signed	NO	MIELCARZ, JUSTIN	26-JUN-2014 13:28	DELETED [EDIT]	
View		TO/FROM REPORT	ACCUSED - NEBERIEZA, ANDREW	1	Report not signed	NO	NEBERIEZA, ANDREW	30-JUN-2014 03:33	DELETED [EDIT]	
View		TO/FROM REPORT	ACCUSED - SLECHTER, ROBERT	1	Report not signed	NO	SLECHTER, ROBERT	30-JUN-2014 03:06	DELETED [EDIT]	

BUREAU OF PATROL 10 JULY 2014
 11th District To: Inv. Zoila Mullins - placed in the comments section in error
 Unit 113 - Internal Affairs From: P.O. Aaron Cunningham #10758 11th District
 Subject: CL 1067636 This statement is not being given voluntarily but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "To-From" report should not be considered a verbal statement but only a summary of requested information. R/O was notified of allegation on CL 1067636 on 10 July 2014. * On 22 Jan 14, R/O was assigned to the 1161 Tactical Team as District Intelligence Officer. R/O supported the 1161 team with 14SW4215 at target address; 4-11 W Congress. * On 22 Jan 14, R/O assisted team with execution of search warrant 14SW4215. * On 22 Jan 14, R/O did not "break open a locked safe." * On 22 Jan 14, R/O did not seek or receive permission to "break open the safe." * On 22 Jan 14, R/O did not at any time "break open the safe"; R/O was later made aware that P.O. Neberieza #11129 succeeded in recovering numerous firearms/ammunition from a steel cabinet/locker during a search of the target location. R/O was later made aware that there were "samurai swords"

View	ACCUSED REPORT	ACCUSED - CUNNINGHAM, AARON	1		NO	CUNNINGHAM, AARON	10-JUL-2014 20:30	DELETED [EDIT]	
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in the locker and that these items were neither removed nor inventoried. R/O has no further knowledge of what other objects may have been observed in said locker. • At no time did R/O handle, remove, or recover "two World War swords, two knives, and two banks containing approximately \$56.00 USC... a diamond bracelet....gold earrings." • On review of this search warrant, R/O believes that P.O. Justin Mielcarz #12613 inventoried items recovered during [REDACTED] Thank you for your attention to this report. P.O. Aaron Cunningham #10758

row(s) 1 - 35 of 35

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No records found.